



# MINUTES

Parks Board Meeting  
Wednesday, April 14, 2010  
6:00 P.M.

**Members Present:** Mike Sawa, Dick Dietrich, Tom Bridges, Karen Bair

**Also Present:** Evan Springer, Assistant City Attorney Jay Isenberg, Jeff Madsen, Tim Schrader

Mike Sawa called the Wednesday, April 14, 2010, Park Board meeting to order at 6:00 p.m.

**I. Acceptance of the Meeting Minutes:**

Sawa stated that meeting minutes from March would stand as presented, unless there were any corrections needed. No corrections noted. Sawa stated that the minutes would stand as presented.

**II. Attorney Reports:**

Isenberg stated the water company has requested an easement and an agreement for a possible water main extension at Freedom Park. Bridges moved to accept the easement and water main extension agreement at Freedom Park from the water company, Dietrich seconded.

Vote: Ayes

Isenberg stated he has two estimates for appraisals from RPE Cobb & Associates. One is for the property on Fry Road known as the Community Garden; second one is for the L&B Farm at Freedom Park. Bridges moved to approve the cost proposals and to order both appraisals for the Fry Road Property and the L&B Farm, Bair seconded.

Vote: Ayes

Isenberg advised the Park Board that we received a \$5,500.00 check from the insurance company of the young lady who hit our slate sign at Craig Park.

**III. Trails Update:**

Tracy Trail Ribbon cutting is scheduled for June 5, 2010 and Rob Taggart is working hard to get ready for landscaping along the trail.

Springer stated that the Bright's are interested in giving a right-of-way along their property on Averitt Road for a pathway or sidewalk. Springer also stated that Bridges found out that the existing right-of-way on the west side of the road south of the Reed/Taylor dental offices is wide enough for a pathway or sidewalk. The east side of Averitt Rd. still has a couple of right-of-way issues where we could complete the sidewalk/pathway plans.

**IV. Tracy Trail Smith Valley Road Pedestrian Bridge:**

Springer gave an update on the construction on the Tracy Trail Smith Valley Road Pedestrian Bridge. Springer stated a water main found to be in the construction area needed to be relocated and the water company will need an easement to be able to tie into the main once it has been moved. All the other utilities have been relocated. Discussion followed.

**V. Tracy Trail Phase IV Project:**

Springer stated the Tracy Trail Phase IV project which runs from the Greenwood High School to Ashmore Drive, North on Ashmore Drive to Smith Valley Road, Smith Valley Rd. across U. S. 31 and Madison Avenue with at grade crossings, on to the new Pedestrian Bridge, will connect the trail to Craig Park and the Polk Hill Trail.

Springer also stated that Ashmore Drive is a private Road and an easement to get to Woodmen Park. Springer stated he talked with the Glick representatives about changing the Ashmore Drive road width on the west side from 17ft to 13ft with a chair-back curb, three feet of grass and then an 8 ft pathway/trail. Glick was very receptive to the idea. Discussion followed.

**VI. Freedom Park Status:**

Schrader stated that he met with Jerry Suiter President of the Indianapolis Disc Golf Club. Jerry has volunteered his help in designing the course and is trying to get sponsors to cover the cost of the installation of nine holes. Schrader stated that with good weather the Disc Golf Course should be ready in June. Discussion followed.

Springer stated that Denny's Excavating is just about finished, Otto's Marking and Painting is getting ready to paint the stripes on the parking lot. Discussion followed.

Schrader stated that we had an Eagle Scout plant 20 trees around the perimeter and in the islands of the parking lot at Freedom Park.

Schrader also stated that United Natural Foods has donated \$2,000.00 for landscaping along Tracy Trail.

**VII. Other Business from the Park Board:**

Dietrich moved to close the City Pool in the year 2012, Bridges seconded. Discussion followed.

Vote: 2Ayes, 2Nays no action taken

Dietrich moved to update the cost for a new pool to go for a bond issue for a new pool at Freedom Park by November 2012, Bridges seconded. Discussion followed.

Vote: Ayes

Bridges asked if any new apartment complexes have come through the planning department regarding the impact fee. Isenberg stated that no new construction is coming before May 19, 2010.

**VIII. Recreation Report:**

Madsen had submitted the written Recreation Report to the Board prior to the meeting. (See attached).

**IX. Community Center Report:**

Lanham had submitted the written Community Center Attendance and Membership report to the Board prior to the meeting. (See attached).

**X. Parks Report:**

Schrader had submitted the written Park Report to the Board prior to the meeting. (See attached.).

**XI. Pool Report:**

Madsen had submitted the written Pool Report to the Board prior to the meeting. (See attached).

**XII. Financial Report:**

Springer had submitted the written Financial Report to the Board prior to the meeting (See attached).

**XIII. Signing of the Claim Sheet:**

Sawa stated that the Claim sheets would stand as presented, unless there were corrections needed. No corrections noted. Claim Sheets will stand as presented.

**XIV. Sawa Adjourned the Meeting at 7:40pm.**

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President

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Secretary

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Recording Secretary